

COMMITTEE REPORT

MADAM PRESIDENT:

The Senate Committee on Corrections, Criminal, and Civil Matters, to which was referred Senate Bill No. 403, has had the same under consideration and begs leave to report the same back to the Senate with the recommendation that said bill be AMENDED as follows:

- 1 Page 1, line 9, after "2." insert "(a)".
- 2 Page 1, between lines 10 and 11, begin a new paragraph and insert:
- 3 **"(b) The term includes a consumer's credit score."**
- 4 Page 2, between lines 29 and 30, begin a new line block indented
- 5 and insert:
- 6 **"(6) Any of the following entities that use specialized credit**
- 7 **reporting tools to validate a consumer's identity or to**
- 8 **establish a consumer's creditworthiness:**
- 9 **(A) A public utility.**
- 10 **(B) A municipally owned utility.**
- 11 **(C) A rural electric membership corporation organized**
- 12 **under IC 8-1-13.**
- 13 **(D) A corporation organized under IC 23-17 that is an**
- 14 **electric cooperative and that has at least one (1) member**
- 15 **that is a corporation organized under IC 8-1-13.**
- 16 **(E) An energy utility (as defined in IC 8-1-2.5-2) or an**
- 17 **affiliate of an energy utility."**
- 18 Page 3, line 11, delete "may" and insert "**must**".
- 19 Page 3, line 14, delete "or" and insert "**and**".
- 20 Page 3, line 16, delete "," and insert "**not later than September 1,**

- 1 **2008,".**
- 2 Page 5, line 25, after "system;" insert "**or**".
- 3 Page 5, line 28, delete "; or" and insert ".".
- 4 Page 5, delete lines 29 through 30.
- 5 Page 6, line 18, after "16." delete "A" and insert "**(a) Except as**
- 6 **provided in subsection (b), a**".
- 7 Page 6, line 19, delete "ten dollars (\$10)" and insert "**five dollars**
- 8 **(\$5)".**
- 9 Page 6, between lines 25 and 26, begin a new paragraph and insert:
- 10 **"(b) A consumer reporting agency may not impose a charge on**
- 11 **a consumer who demonstrates that the consumer has been a victim**
- 12 **of identity theft by submitting a copy of the police report**
- 13 **concerning the identity theft to the consumer reporting agency."**
- (Reference is to SB 403 as introduced.)

and when so amended that said bill do pass.

Committee Vote: Yeas 7, Nays 0.

Steele

Chairperson